AGENDA

Accreditation Study Work Group Meeting November 17-18 2004

Wednesday,	November	17 th

10:00 – 10:15	Overview of agenda for meeting • Review of October meeting	Co-Facilitators
10:15 – 10:45	Report on October 21 COA Meeting	Lynne Cook Dana Griggs Ed Kujawa Karen O'Conner
10:45 – 11:00	 Staff/Workgroup Members Report November/December Commission Meeting Report Questions/Issues Submitted by Induction?Intern Community Feedback from workgroup members conferences/meetings 	Larry Birch Cheryl Hickey Teri Clark Linda Childress Any Workgroup Member
11:00 – 11:30	Options Matrix Review	Co-Facilitators All/Group Discussion
11:30-11:55	• Identification of the big issues/concerns related to data -Site visit -Interim Activity -Annual Data collection	Cheryl Hickey Teri Clark All/Group Discussion
11:55 – 1:00	Lunch Break	
1:00 – 2:30	 Institution Accreditation and Program Approval Review proposed rationale language Review possible models provided Stakeholder feedback needed? 	Co-Facilitators Cheryl Hickey Teri Clark All/Group Discussion
2:30 – 2:45	Break	
2:45 – 3:15	Review draft language for Purpose of Accreditation	Co-Facilitators All/Group Discussion
3:15-5:15	 Interim Activity Review possible models Discuss questions posed Identify next steps Stakeholder feedback needed? 	Co-Facilitators Teri Clark Cheryl Hickey All/Group Discussion
Homework	Review lists "Review/Maintain" and "Issues Identified/Classified" from June meeting	All

Thursday, November 18th

8:15 – 8:30	Review previous day's work • Issues that arose from the previous day	
8:30 – 10:30	 Specialized Programs (Specialized Programs #1) (Intern, Pupil Personnel Services, Administrative Services, Education Specialist, Designated Subjects) 	Teri Clark Mike McKibbin Joe Dear Jim Alford Jan Jones-Wadsworth Helen Hawley
10:30-11:00	Break	
11:00 – 12:00	Framework Section 3 – Standard Options	Co-Facilitators Larry Birch
12:00 – 12:30	Matrix Review • Review list "Review/Maintain" and "Issues Identified/Classified" from June meeting—add to matrix • Review issues and options	Co Facilitators All
12:30 -1:30	 Review and Planning for January, February, March Review meeting agreements Stakeholder survey questions for January 	Co Facilitators

- Stakeholder survey questions for January
- Develop Plan for January, February, March